



NOTICE OF PUBLIC MEETING GOVERNOR'S TRANSACTION PRIVILEGE TAX SIMPLIFICATION TASK FORCE

Pursuant to Arizona Revised Statutes (A.R.S.) §38-431.02, notice is hereby given to the members of the Transaction Privilege Tax Simplification Task Force and to the general public that the Task Force will hold a meeting, open to the public, as specified below. Pursuant to A.R.S. §38-431.03 (A) (3), the Task Force may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the Governor's Office at (602) 542-1727. Requests should be made as early as possible to allow time to arrange the accommodation.

The Task Force will discuss and may take action on the following matters. Members will attend either in person or by telephone conference call.

ONLINE RETAIL WORKING GROUP AGENDA TUESDAY, NOVEMBER 13, 2012 9:00 AM ARIZONA LEAGUE OF CITIES AND TOWNS 1820 W. WASHINGTON STREET, CONFERENCE ROOM 101 PHOENIX, ARIZONA 85007

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| 1. Call to Order | Task Force Chair |
| 2. Amazon Settlement | Dennis Hoffman |
| a. Update from Department of Revenue | |
| b. Working Group Discussion and Public Comment | |
| 3. Online Travel Companies | Dennis Hoffman |
| a. Presentation: Cindy Ohlenforst, Travelocity | |
| b. Presentation: John M. Allan, Expedia | |
| c. Working Group Discussion and Public Comment | |
| 4. Working Group Final Thoughts and Comments | Dennis Hoffman |
| 5. Adjournment | Task Force Chair |

November 8, 2012